

No. C 92609

Due no later than June 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WHIRLPOOL CORPORATION
TAX DEPT.
2000 M-63
MAIL DROP 8524
BENTON HARBOR, MI 49022C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Schedule attached

5. Organized Under the Laws of:

DELAWARE
C 92609

6.

Signature

Robert J. Kenagy

Date

6/7/05

Name (Typed or Printed)

Robert J. Kenagy

Title

Secretary

Issued 04/01/2005

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WHIRLPOOL CORPORATION

Officers

(as of April 19, 2005)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeff M. Fettig	Chairman of the Board, President and Chief Executive Officer	2000 N. M-63 Benton Harbor, MI 49022
Roy W. Templin	Executive Vice President and Chief Financial Officer	2000 N. M-63 Benton Harbor, MI 49022
Blair A. Clark	Vice President and Treasurer	2000 N. M-63 Benton Harbor, MI 49022
Mark Hu	Executive Vice President, Asia	2000 N. M-63 Benton Harbor, MI 49022
Robert T. Kenagy	Associate General Counsel and Secretary	2000 N. M-63 Benton Harbor, MI 49022
Paulo Periquito	Executive Vice President, Latin America	2000 N. M-63 Benton Harbor, MI 49022
David Swift	Executive Vice President, North American Region	2000 N. M-63 Benton Harbor, MI 49022
Ted Dosch	Vice President and Controller	2000 N. M-63 Benton Harbor, MI 49022
Michael D. Thieneman	Executive Vice President and Chief Technology Officer	2000 N. M-63 Benton Harbor, MI 49022
Michael A. Todman	Executive Vice President, Whirlpool Europe	2000 N. M-63 Benton Harbor, MI 49022

WHIRLPOOL CORPORATION

Directors (as of April 19, 2005)

<u>Name</u>	<u>Address</u>
Herman Cain	2000 N. M-63 Benton Harbor, MI 49022
Gary T. DiCamillo	2000 N. M-63 Benton Harbor, MI 49022
Jeff M. Fettig	2000 N. M-63 Benton Harbor, MI 49022
Allan D. Gilmour	2000 N. M-63 Benton Harbor, MI 49022
Kathleen J. Hempel	2000 N. M-63 Benton Harbor, MI 49022
Michael F. Johnston	2000 N. M-63 Benton Harbor, MI 49022
Arnold G. Langbo	2000 N. M-63 Benton Harbor, MI 49022
Miles L. Marsh	2000 N. M-63 Benton Harbor, MI 49022
Paul G. Stern	2000 N. M-63 Benton Harbor, MI 49022
Janice D. Stoney	2000 N. M-63 Benton Harbor, MI 49022
Michael D. White	2000 N. M-63 Benton Harbor, MI 49022